



---

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

---

Morgan Hill Civic Center  
West Conference Room  
17555 Peak Avenue  
Morgan Hill, California

Chairperson:  
Committee Member:  
Staff:

Mayor Dennis Kennedy  
Council Member Greg Sellers  
Director of Community Development Kathy Molloy Previsich

## **REGIONAL PLANNING & TRANSPORTATION COUNCIL SUBCOMMITTEE**

### **REGULAR MEETING**

**August 12, 2005**

**10:00 A.M.**

#### **CALL TO ORDER**

**DECLARATION OF POSTING OF AGENDA** In compliance with Government Code 54954.2

**PUBLIC COMMENTS:** The Morgan Hill Regional Planning and Transportation Subcommittee welcomes comments from all individuals on any agenda item being considered by the Subcommittee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Subcommittee are limited to three minutes time.

**APPROVAL OF MINUTES:** Subcommittee meeting of July 8, 2005

#### **BUSINESS:**

1. Discuss Annexation of Unincorporated Islands
2. Discuss Holiday Lakes Estates Sewer Services and Annexation Matters
3. Policy and Work Program Issues related to Coyote Valley Specific Plan & EIR
4. Discuss Participation in Habitat and Natural Communities Conservation Plan Effort
5. Discuss Recommendation regarding Joining the Silicon Valley High Speed Rail Coalition
6. Discuss UP-PUC Proposal for At-Grade Crossing at Madrone Parkway Rather than Tilton Avenue
7. Discuss Valley Transportation Authority (VTA) matters:
  - a. South County Circulation Study Assumptions
  - b. Ad-Hoc VTA Board Restructuring Committee
  - c. Response to Mayor Gonzales' Letter regarding Long Term Transit CIP
  - d. Policy Advisory Committee, MGM Group 4
8. Review Purpose and Activities of South County Planning Advisory Committee, Santa Clara County Cities Association
9. Agenda Items for next RPT Subcommittee meeting on September 9, 2005

#### **ADJOURNMENT**

#### **NOTICE: AMERICANS WITH DISABILITIES ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Regional Planning and Transportation Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.